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PROSPEROUS INDUSTRIAL (HOLDINGS) LIMITED
其利工業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1731)

GRANT OF WAIVER AND FURTHER EXTENSION OF GRACE PERIODS TO RE-COMPLY WITH RULES 3.10(1), 3.10A AND 3.21 THE LISTING RULES

Reference is made to the announcement of Prosperous Industrial (Holdings) Limited (the "**Company**") dated 18 November 2025 and 16 February 2026 (the "**Announcements**"), in relation to, among other things, the resignation of Mr. Wong Kwun Ho as an independent non-executive Director and the resulting non-compliance with Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and the grant of waiver and extension of time for compliance with the relevant Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, following the resignation of Mr. Wong Kwun Ho, the Company failed to meet the requirements under Rules 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules in respect of the minimum number of independent non-executive Directors and the composition of the audit committee and nomination committee of the Company.

Subsequently, the Stock Exchange granted a waiver from strict compliance with the relevant Listing Rules and extended the period for the Company to re-comply with such requirements up to 12 March 2026. Due to unforeseen circumstances, the candidate mentioned in the Announcements will not proceed with the proposed appointment. Hence, the Company required additional time to identify and appoint a suitable candidate as an independent non-executive Director to fill the vacancies.

On 26 March 2026, (i) Ms. Sze Tak On has been appointed as a member of the Nomination Committee; and (ii) Mr. Yeung Shu Kin has been re-designated as the chairman of the Nomination Committee. Following these change, the Company has re-complied with Rule 3.27A of the Listing Rules.

The Company has applied to and the Stock Exchange has granted, an extension of the grace periods to re-comply with the requirements under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules to 12 June 2026.

The Company will continue to use its best endeavours to identify a suitable candidate for appointment as an independent non-executive Director as soon as practicable and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board
Prosperous Industrial (Holdings) Limited
Yeung Shu Kin
Chairman

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises Mr. Yeung Shu Kin, Mr. Yeung Shu Kai and Mr. Yeung Wang Tony as executive Directors, Mr. Chau Chi Ming and Mr. Shih Chih-Hung as non-executive Directors and Mr. Chiu Che Chung Alan and Ms. Sze Tak On as independent non-executive Directors.